



**AGENDA  
CITY COUNCIL REGULAR MEETING**

***Thursday, December 10, 2009 – 7:00 p.m.***

Stanwood-Camano School District  
Administration Building Board Room  
26920 Pioneer Highway  
Stanwood, WA 98292

- 1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. STAFF ANNOUNCEMENTS**
- 4. CITIZEN COMMENTS**
- 5. APPROVAL OF THE AGENDA**
  
- 6. CONSENT AGENDA**
  - a. Approval of Payroll Checks and Vouchers
  - b. Minutes of the November 12, 2009 Workshop 6.1-6.2
  - c. Minutes of the November 12, 2009 Regular Meeting 6.3-6.10
  - d. Minutes of the November 19, 2009 Workshop 6.11-6.12
  - e. Authorize Mayor White to Enter into Proposed 2010 City Attorney Retainer Agreement with Weed, Graafstra and Benson, Inc., P.S. 6.13-6.18
  - f. Authorize Mayor White to Enter into an Interlocal Agreement with Snohomish County Corrections for the period of January 1, 2010 to December 31, 2014 6.19-6.38
  
- 7. OLD BUSINESS**
  - a. Ordinance 1258 Cable Television Utility Tax Increase for the Year 2010 7.1-7.4  
2<sup>nd</sup> Reading & Adoption  
(Crystil Robinson, Finance Director)
  - b. Ordinance 1257 Adopting the 2010 Budget 7.5-7.11  
2<sup>nd</sup> Reading & Adoption  
(Crystil Robinson, Finance Director)
  
- 8. REPORTS OF OFFICERS AND COMMITTEES**
  - a. Mayor's Report
  - b. Committee Reports
  - c. Councilmember Reports/Questions
  - d. City Administrator Business
  - e. Student Advisor Report
  
- 9. CITIZENS CLOSING COMMENTS**
- 10. ADJOURN TO EXECUTIVE SESSION**
- 11. RECONVENE AND ADJOURN**